

**SAN ANTONIO ZONING COMMISSION
OFFICIAL MINUTES
November 4, 2008**

1. The Zoning Commission of the City of San Antonio met in the 1st Floor, Board Room of the Cliff Morton Development and Business Services Center at 1901 S. Alamo.
2. Roll Call

PRESENT: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Myers, Wright,
Martinez, R. Valadez, Gray

ABSENT: Hawkins

3. Approval of October 21, 2008 Minutes.

1:00 PM – Public Hearing

COMBINED HEARING:

Chairman Sherrill stated the following cases will not be considered: Zoning Case No. Z2008264 as it has been postponed as per the applicant's request. Also, Zoning Case No. Z2009008 as it has been withdrawn as per the applicant's request.

Commissioner Gadberry made a motion to approve the following rezoning cases with conditions and amendments as staff has recommended. Additionally, no citizens have signed to speak in opposition on the said cases: items 16, 17, 18 and 23. The motion was seconded by Commissioner R. Valadez.

4. **ZONING CASE NUMBER Z2008279 (Council District 4):** A request for a change in zoning from "R-6" Residential Single Family District and "C-1" Light Commercial District to "C-3" General Commercial District on 2.270 acres out of NCB 15552, the southwest corner of the intersection of Westrock & Westoak. Staff recommends denial with an alternate recommendation of "C-2 CD".

Patrick Christensen, representative, stated they are in agreement of staff recommendation of "C-2 CD" along with staff's conditions. He further stated they have met with Lackland Terrace Neighborhood Association who are in support.

Staff stated there were 26 notices mailed out to the surrounding property owners, 0 returned in opposition and 1 returned in favor and no response from Lackland Terrace Neighborhood Association.

COMMISSION ACTION

The motion was made by Commissioner Gadberry and seconded by Commissioner R. Valadez to recommend approval with the following conditions:

1. All on-site lighting shall be directed onto the site and point away from any residential zoning or uses using 90 degree or less cut-off fixtures;
2. All vehicles must be currently licensed and no junk vehicles will be allowed; and
3. A 6-foot tall, solid screen fence shall be maintained where the subject property abuts residential zoning or uses.

AYES: Sherrill, McFarland, J. Valadez, Westheimer Gadberry, Myers, Wright, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

5. ZONING CASE NUMBER Z2008280 (Council District 1): A request for a change in zoning from "MF-33" Multi-Family District and "C-2" Commercial District to "MF-33 "IDZ" Multi-Family Infill Development Zone District on Lot 9 and the north 90.8 feet of Lots 7 and Lot 8, Block 11, NCB 1749, 120 East Myrtle Street and 623 Ogden Street. Staff recommends approval.

Staff stated there were 24 notices mailed out to the surrounding property owners, 0 returned in opposition and 3 returned in favor and no response from Tobin Hill and Tobin Hill Residents Neighborhood Associations. Staff mailed 33 notices to the Planning Team.

COMMISSION ACTION

The motion was made by Commissioner Gadberry and seconded by Commissioner R. Valadez to recommend approval.

AYES: Sherrill, McFarland, J. Valadez, Westheimer Gadberry, Myers, Wright, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

6. ZONING CASE NUMBER Z2008281 (Council District 4): A request for a change in zoning from "R-6" Residential Single-Family District to "MF-33" Multi-Family District on Lot 8, Block 8, NCB 15508, 273 Altitude Drive. Staff recommends approval.

Staff stated there were 21 notices mailed out to the surrounding property owners, 0 returned in opposition and 1 returned in favor and no response from Lackland Terrance Neighborhood Association.

COMMISSION ACTION

The motion was made by Commissioner Gadberry and seconded by Commissioner R. Valadez to recommend approval.

AYES: Sherrill, McFarland, J. Valadez, Westheimer Gadberry, Myers, Wright, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

7. ZONING CASE NUMBER Z2009006 (Council District 7): A request for a change in zoning from "H C-2NA" Commercial Nonalcoholic Sales, Monticello Park Historic District to "HE H C-2NA" Commercial Nonalcoholic Sales, Monticello Park Historic District, Historic Exceptional on 0.2084 acres out of NCB 6692, 1909 Fredericksburg Road. Staff recommends approval.

Rollette Schrenckenghost, representing San Antonio Conservation Society, stated they are in support of this Historic Designation request.

Charlotte Kahl, representing the Old Spanish Trail Auto Highway Project, state they are also very much in favor of this request.

Roberto Hindson, President of Monticello Park Historic District, stated they are also very much in favor of this request.

Staff stated there were 32 notices mailed out to the surrounding property owners, 0 returned in opposition and 2 returned in favor and no response from Jefferson, Monticello Park and Los Angeles Heights/Keystone Neighborhood Associations. Staff mailed 34 notices to the Planning Team.

COMMISSION ACTION

The motion was made by Commissioner Gadberry and seconded by Commissioner R. Valadez to recommend approval.

AYES: Sherrill, McFarland, J. Valadez, Westheimer Gadberry, Myers, Wright, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

INDIVIDUAL CONSIDERATION:

8. ZONING CASE NUMBER Z2008211 (Council District 1): A request for a change in zoning from "I-1 RIO-2" General Industrial River Improvement Overlay District 2 to "D RIO-2" Downtown River Improvement Overlay District 2 on 0.203 acres out of NCB 441, 630 Broadway. Staff recommends denial.

Applicant/Representative not present.

Staff stated there were 25 notices mailed out to the surrounding property owners, 0 returned in opposition and 1 returned in favor. Staff mailed 161 notices to the Planning Team.

COMMISSION ACTION

The motion was made by Commissioner Westheimer and seconded by Commissioner Gadberry to recommend a continuance until November 18, 2008.

AYES: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Myers, Wright, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

9. ZONING CASE NUMBER Z2008212 (Council District 1): A request for a change in zoning from "I-1 RIO-2" General Industrial River Improvement Overlay District 2 to "D RIO-2" Downtown River Improvement Overlay District 2 on Lot 8 and the northeast 44.61 feet of Lot 7, Block 3, NCB 446, 702 Broadway. Staff recommends denial.

Applicant/Representative not present.

Staff stated there were 23 notices mailed out to the surrounding property owners, 0 returned in opposition and 1 returned in favor. Staff mailed 161 notices to the Planning Team.

COMMISSION ACTION

The motion was made by Commissioner Westheimer and seconded by Commissioner Gadberry to recommend a continuance until November 18, 2008.

AYES: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Myers, Wright, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

10. **ZONING CASE NUMBER Z2008253 (Council District 8):** A request for a change in zoning from "R-6" Residential Single-Family District to "MF-33" Multi Family District on 4.271 acres out of NCB 14862 and 6.142 acres out of NCB 17204, 6301 Melissa Ann. Staff recommends approval.

James Griffin, representative, stated he would like to request a two-week continuance to meet with the neighborhood association to address any and all concerns they may have.

Staff stated there were 73 notices mailed out to the surrounding property owners, 14 returned in opposition and 2 returned in favor and Jade Oaks Neighborhood Association is in opposition.

COMMISSION ACTION

The motion was made by Commissioner R. Valadez and seconded by Commissioner Wright to recommend a continuance until November 18, 2008.

AYES: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Myers, Wright, Martinez, R. Valadez

NAY: None

RECUSED: Gray

THE MOTION CARRIED

11. **ZONING CASE NUMBER Z2008275 S (Council District 2):** A request for a change in zoning from "I-1" General Industrial District to "I-2 S" Heavy Industrial District with a Specific Use Authorization for a Bulk Plant or Terminal on Lot 25, NCB 12867, 498 Pop Gunn Drive. Staff recommends approval.

Ken Brown, representative, stated they have met with the neighborhood association regarding this proposal however he would like to request a two-week continuance to address a few concerns that were raised.

Staff stated there were 12 notices mailed out to the surrounding property owners, 1 returned in opposition and 0 returned in favor.

COMMISSION ACTION

The motion was made by Commissioner Gray and seconded by Commissioner Wright to recommend a continuance until November 18, 2008.

AYES: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Myers, Wright, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

12. ZONING CASE NUMBER Z2008282 (Council District 1): A request for a change in zoning from "R-4" Residential Single-Family District to "C-2P" Commercial Pedestrian District on Lot 17, Block 3, NCB 9764, 802 La Manda. Staff recommends approval.

Applicant/Representative not present.

Staff stated there were 22 notices mailed out to the surrounding property owners, 0 returned in opposition and 1 returned in favor and no response from Northwest Los Angeles Heights and Northmoor Neighborhood Associations. Staff mailed 32 notices to the Planning Team. Staff received a call from a member from the Planning Team expressing their support and staff received an email from a member from Northwest Los Angeles Heights Neighborhood Association expressing some concerns. The applicant has contacted staff to request a two-week continuance to consider possibly amending his zoning request.

COMMISSION ACTION

The motion was made by Commissioner Westheimer and seconded by Commissioner Martinez to recommend a continuance until November 18, 2008.

AYES: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Myers, Wright, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

13. ZONING CASE NUMBER Z2009005 (Council District 1): A request for a change in zoning from "RM-4 NCD-5" Residential Mixed Beacon Hill Area Neighborhood Conservation District to "HS RM-4 NCD-5" Historic Significant Residential Mixed Beacon Hill Area Neighborhood Conservation District on Lots 20, 21, 22, and 23, Block 35, NCB 1827, 1002 West Magnolia. Staff recommends approval.

Larry Gutierrez, Senior Planner, Historic Preservation Office, presented item.

The following citizen(s) appeared to speak:

Liz Victor, stated they are in opposition however should this structure be rehabilitated they would consider the proposed historic designation.

Rollette Schrenckenghost, stated the San Antonio Conservation Society has not considered this particular property for historic designation.

Raymond Carranza, owner stated he is currently rehabilitating the structure however at this point he is unsure if he would support the historic designation, as he is uncertain of the impact it may have on the property.

Staff stated there were 29 notices mailed out to the surrounding property owners, 1 returned in opposition and 1 returned in favor and no response from Beacon Hill Neighborhood Association. Staff mailed 18 notices to the Planning Team.

COMMISSION ACTION

The motion was made by Commissioner Westheimer and seconded by Commissioner R. Valadez to recommend a continuance until November 18, 2008.

AYES: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Myers, Wright, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

14. ZONING CASE NUMBER Z2008147 ERZD (Council District 8) : A request for a change in zoning from "R-6 CD ERZD" Residential Single-Family Edwards Recharge Zone District with a Conditional Use for a Private High School to "O-1 ERZD" Office Edwards Recharge Zone District (1.6350 acres) and "O-2 ERZD" Office Edwards Recharge Zone District (11.9523 acres) on 13.5873 acres out of NCB 17627 and NCB 18598, 4150 DeZavala Road. Staff recommends approval.

James Griffin, representative, stated there are 5 neighborhood associations within this area and he has met with only 4. He stated they are scheduled to meet with the additional neighborhood association therefore; he would like to request a two-week continuance.

Staff stated there were 54 notices mailed out to the surrounding property owners, 5 returned in opposition and 3 returned in favor.

COMMISSION ACTION

The motion was made by Commissioner R. Valadez and seconded by Commissioner Myers to recommend a continuance until November 18, 2008.

AYES: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Myers, Martinez, R. Valadez, Gray

NAY: Wright

THE MOTION CARRIED

15. ZONING CASE NUMBER Z2008188 ERZD (Council District 8): A request for a change in zoning from "C-3" General Commercial District; "R-6" Residential Single-Family District; "C-3" ERZD General Commercial Edwards Recharge Zone District and "R-6" ERZD Residential Single-Family Edwards Recharge Zone District to "MPCD ERZD" Master Planned Community Edwards Recharge Zone District and "MPCD" Master Planned Community District on 81.138 acres out of NCB 14867, 9100 Block of North Loop 1604 West. Staff recommends approval.

Josh Cude, representative, stated they have been working closely with staff regarding the open space requirement and have received their approval. He stated they are proposing mixed-use development on the subject property.

The following citizen(s) appeared to speak:

Elyzabeth Earnley, representing AGUA, stated they have met with the representative and have address their concerns however still have concerns with the intensity of the use.

Staff stated there were 15 notices mailed out to the surrounding property owners, 0 returned in opposition and 2 returned in favor.

COMMISSION ACTION

The motion was made by Commissioner R. Valadez and seconded by Commissioner Wright to recommend approval with SAWS recommendations.

AYES: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Myers, Wright, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

16. ZONING CASE NUMBER Z2008269 CD (Council District 3): A request for a change in zoning from "R-6" Residential Single Family District to "C-2 CD" (CD-Auto and Light Truck Repair) Commercial District with a Conditional Use for Auto and Light Truck Repair on the north 50 feet of Lot 168, Block 15, NCB 11111, 335 Moursund Boulevard. Staff recommends denial.

Jorge Flores, owner, stated the purpose of this request is to allow for an auto repair facility on the subject property.

Staff stated there were 18 notices mailed out to the surrounding property owners, 3 returned in opposition and 1 returned in favor and no response from Kingborough Ridge Neighborhood Association.

COMMISSION ACTION

The motion was made by Commissioner Gadberry and seconded by Commissioner R. Valadez to recommend denial.

AYES: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Myers, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

17. ZONING CASE NUMBER Z2008243 (Council District 8): A request for a change in zoning from "MF-33" Multi Family District to "C-1" Light Commercial District (0.901 acres) and "O-2" Office District (1.226 acres) on 2.12 acres out of NCB 14281 (P-116, NCB 14281), 4100 block of Gardendale Drive. Staff recommends approval.

Sia Sayyadi, representative stated they are proposing office development. He stated he has been in contact with the manager from the Condo Association. He stated the surrounding uses of the subject property are either office use or commercial buildings. He does not feel his project would have a negative impact, as it would mingle with the surrounding commercial uses.

The following citizen(s) appeared to speak:

Oscar Gordon, Manager of The Woods Condominiums, stated they are in opposition of this request. He has met with the representative however; they still have concerns with drainage and light pollution.

Vickie Carden, stated she is in opposition. She also expressed concerns with drainage and light pollution.

Chairman stated there is 4 other citizen in the audience who are in opposition of this request that did not wish to speak.

Staff stated there were 88 notices mailed out to the surrounding property owners, 37 returned in opposition and 4 returned in favor.

COMMISSION ACTION

The motion was made by Commissioner R. Valadez and seconded by Commissioner Wright to recommend denial.

AYES: Sherrill, McFarland, Westheimer, Gadberry, Myers, Wright, Martinez, R. Valadez

NAY: J. Valadez, Gray

THE MOTION CARRIED

COMMISSION ACTION

The motion was made by Commissioner Gadberry and seconded by Commissioner R. Valadez to recommend approval with denial.

AYES: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Myers, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

17. ZONING CASE NUMBER Z2008243 (Council District 8): A request for a change in zoning from "MF-33" Multi Family District to "C-1" Light Commercial District (0.901 acres) and "O-2" Office District (1.226 acres) on 2.12 acres out of NCB 14281 (P-116, NCB 14281), 4100 block of Gardendale Drive. Staff recommends approval.

Sia Sayyadi, representative stated they are proposing office development. He stated he has been in contact with the manager from the Condo Association. He stated the surrounding uses of the subject property are either office use or commercial buildings. He does not feel his project would have a negative impact, as it would mingle with the surrounding commercial uses.

The following citizen(s) appeared to speak:

Oscar Gordon, Manager of The Woods Condominiums, stated they are in opposition of this request. He has met with the representative however; they still have concerns with drainage and light pollution.

Vickie Carden, stated she is in opposition. She also expressed concerns with drainage and light pollution.

Chairman stated there is 4 other citizen in the audience who are in opposition of this request that did not wish to speak.

Staff stated there were 88 notices mailed out to the surrounding property owners, 37 returned in opposition and 4 returned in favor.

COMMISSION ACTION

The motion was made by Commissioner R. Valadez and seconded by Commissioner Wright to recommend denial.

AYES: Sherrill, McFarland, Westheimer, Gadberry, Myers, Wright, Martinez, R. Valadez

NAY: J. Valadez, Gray

THE MOTION CARRIED

18. **ZONING CASE NUMBER Z2008283 (Council District 1):** A request for a change in zoning from "R-6" Residential Single Family District to "C-3NA" General Commercial District, Nonalcoholic Sales on Lot 12, Block 4, NCB 2047, 140 Princeton. Staff recommends denial.

Al Esparza, representative, stated he would like to amend his request to "O-1".

The following citizen(s) appeared to speak:

Guadalupe Flores, stated she is in opposition. She expressed concerns for the safety of the children that walk thru this area going to and from school.

Patricia Gomez-Hicks, stated she does not support another commercial business into their neighborhood. She expressed concerns with the increase in traffic.

Staff stated there were 27 notices mailed out to the surrounding property owners, 3 returned in opposition and 0 returned in favor. Staff mailed 18 notices to the Planning Team.

FINDING OF CONSISTENCY OF THE MASTER PLAN

COMMISSION ACTION

The motion was made by Commissioner Westheimer and seconded by Commissioner Gadberry to find inconsistent with the neighborhood plan.

(A verbal vote was taken)

AYES: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Myers, Wright, Martinez, R. Valadez, Gray

NAYS: None

THE MOTION CARRIED

COMMISSION ACTION

The motion was made by Commissioner Westheimer and seconded by Commissioner Wright to recommend approval of "O-1" pending plan amendment.

AYES: Sherrill, McFarland, J. Valdez, Westheimer, Gadberry, Myers, Wright, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

19. ZONING CASE NUMBER Z2009001 CD (Council District 8): A request for a change in zoning from "R-20" Residential Single Family District to "R-20 CD" (CD-Professional Office) Residential Single Family District with a Conditional Use to allow a Professional Office on 0.631 acres out of Lots 1 and 2, Block 9, NCB 14709, a portion of 6325 Babcock Road. Staff recommends denial.

Andy Guerrero, representative, stated the purpose of this request is to allow for a dental office on the subject property.

Staff stated there were 6 notices mailed out to the surrounding property owners, 0 returned in opposition and 1 returned in favor and Oakland Estates Neighborhood Association is in favor.

COMMISSION ACTION

The motion was made by Commissioner R. Valadez and seconded by Commissioner Wright to recommend approval with the following conditions:

1. No construction features shall be permitted which would place the structure out of character with the surrounding neighborhood.
2. Allowable hours of operation shall not be permitted before 7:00 am or after 8:00 pm.
3. One sign, fifty (50) square feet in area, may be permitted on the property. Signage shall be limited to one sign for all commercial development.

AYES: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Myers, Wright, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

Commissioner R. Valadez and Commissioner Myers left @ 3:38.

20. Public hearing and consideration of amendments to the Unified Development Code as part of the 2008 biennial update program.

Andrew Spurgin, Sr. Management Analyst, presented UDC amendments.

Chairman Sherrill asked Amendment #55 35-506 (n) (1) Street Median Openings be pulled as it will be considered at a later date. In addition, the list of 9 amendments denied by the TAC as per the handout as well as Amendments # 17, 19, 25, 47, 53, 60 and 89 were pulled for individual consideration.

COMMISSION ACTION

The motion was made by Commissioner Wright and seconded by Commissioner Gray to recommend UDC amendment as presented by staff excluding the pulled items.

(A verbal vote was taken)

AYES: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Wright, Martinez, Gray
NAY: None

THE MOTION CARRIED

Cecilia Garcia, Chair of Technical Advisory Committee (TAC), briefed Commission of TAC duties.

Rob Killen, representing Real Estate Council, stated they are in support the Technical Advisory Committee's recommendation of the UDC Amendments that have been presented and approved.

Amendment #17

COMMISSION ACTION

The motion was made by Commissioner Gadberry and seconded by Commissioner Wright to recommend approval.

(A verbal vote was taken)

AYES: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Wright, Martinez, Gray
NAY: None

THE MOTION CARRIED

Amendment #19

Chairman Sherrill stated he would like to change the word "approve" to "recommend". The wording be change to read as follows:

"may recommend a decrease"

COMMISSION ACTION

The motion was made by Commissioner Sherrill and seconded by Commissioner Gadberry to recommend approval.

(A verbal vote was taken)

AYES: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Wright, Martinez, Gray
NAY: None

THE MOTION CARRIED

Amendment # 25

Cecilia Garcia, stated TAC had long discussion of this Amendment and agreed that it should read as follows:

“If the adjacent property is zoned residential but is in use as a private/public church, school or park a fence shall be required. At the opinion of the applicant, the fence may be predominately open or a solid fence.”

COMMISSION ACTION

The motion was made by Commissioner Gadberry and seconded by Commissioner Gray to recommend approval.

(A verbal vote was taken)

AYES: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Wright, Martinez, Gray
NAY: None

THE MOTION CARRIED

Amendment # 47

COMMISSION ACTION

The motion was made by Commissioner Gadberry and seconded by Commissioner Martinez to recommend approval.

(A verbal vote was taken)

AYES: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Wright, Martinez, Gray
NAY: None

THE MOTION CARRIED

Amendment # 53

COMMISSION ACTION

The motion was made by Commissioner Sherrill and seconded by Commissioner Martinez to recommend approval.

(A verbal vote was taken)

AYES: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Wright, Martinez, Gray

NAY: None

THE MOTION CARRIED

Amendment # 60

COMMISSION ACTION

The motion was made by Commissioner Gadberry and seconded by Commissioner Gray to recommend approval.

(A verbal vote was taken)

AYES: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Wright, Martinez, Gray

NAY: None

THE MOTION CARRIED

Amendment # 89

COMMISSION ACTION

The motion was made by Commissioner Gadberry and seconded by Commissioner Martinez to recommend approval.

(A verbal vote was taken)

AYES: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Wright, Martinez, Gray

NAY: None

THE MOTION CARRIED

Amendment #2 & Amendment #18 from the handout of amendments denied by TAC

COMMISSION ACTION

The motion was made by Commissioner Wright and seconded by Commissioner Gray to recommend approval of TAC's recommendation.

(A verbal vote was taken)

AYES: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Wright, Martinez, Gray

NAY: None

THE MOTION CARRIED

Amendment # 54

Bob Brown, Stormwater Engineering, presented the amendment.

Commissioner Gray stated that he would like to recommend approval of the TAC recommendation on all amendments presented today as TAC has had extensive discussion on all UDC amendments.

COMMISSION ACTION

The motion was made by Commissioner Gray and seconded by Commissioner Wright to recommend approval of TAC's recommendation for all of the amendments presented today.

(A verbal vote was taken)

AYES: Sherrill, McFarland, J. Valadez, Westheimer, Gadberry, Wright, Martinez, Gray

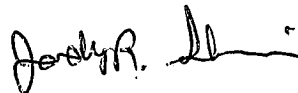
NAY: None

THE MOTION CARRIED

21. **ADJOURNMENT**

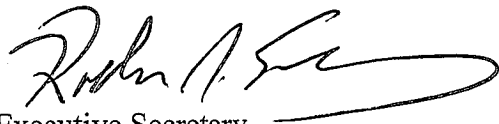
There being no further business, the meeting was adjourned at 4:03 p.m.

APPROVED:

A handwritten signature in black ink, appearing to read "Jody R. Sherrill", with a stylized flourish at the end.

Jody R. Sherrill, Chair

ATTEST:

A handwritten signature in black ink, appearing to read "Robert A. [unclear]", with a long horizontal flourish extending to the right.

Executive Secretary